

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
May 17, 1983

Chair, Jim Simmons
Vice Chair, Ron Brown
Secretary, Barbara Weber

I. Announcements

- A. Reorganization information, including plans for the first hearing, will be distributed during the week of May 23. Discussions will continue next Fall.
- B. Professor Riedlsperger announced that Joe Weatherby will again serve on the Executive Committee of the CSU Academic Senate, and Tim Kersten will replace Riedlsperger as the new CSU Academic Senator. People taking early retirement should be aware that for those hired prior to 1961, the first six months of employment did not have retirement credit, but they can "buy back" that six months of retirement credit. For details, contact the Personnel Office.
- C. Because the Senate Bylaws state that the Senate officers must come from different schools, the election of Reg Gooden as Secretary has created a conflict in that he and Chairman Simmons are from the same school. Three options for solving the problem include:
 - 1. Unanimous consent to suspend the rules.
 - 2. Passage of a resolution from the Constitution and Bylaws Committee which would suspend the eligibility requirement for the 1983-1984 academic year.
 - 3. Conducting a new election.

Following an objection to option 1, and a withdrawal of a motion and second to accept the C&B Committee's resolution, it was M/S/P (Brown, Henry) that an election to fill the position of Secretary be held at the May 24 meeting. Nominations were open from the floor and Professor Crabb was nominated. Nominations will also be taken from the floor on the 24th.

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- D. Senate meetings to act on the curriculum packages will be held May 24, May 31, and Thursday, June 2. New Senate members are invited to the May 24 meeting. Prior to the next Executive Committee meeting scheduled for Thursday, May 26, school caucuses should elect new caucus chairs for membership on the Executive Committee.

II. Business Items

- A. Action on the School of Human Development and Education curriculum package was as follows:

1. M/S/P (Butler, Weber) to accept curriculum proposals for Child Development, Dietetics and Food Administration, and Home Economics degree programs.
2. M/S/P (Butler, Smidt) to accept the Education Department's curriculum.
3. M/S/P (Butler, Weber) that the Liberal Studies curriculum be accepted and forwarded. A motion by Stowe, seconded by Leong, to defer the Liberal Studies package for further consultation regarding the dropping of Bio 129 and PSC 103/303 failed on a vote of 15 to 25.
4. M/S/P (Butler, Crabb) to accept the curriculum proposals from the Psychology Department.
5. M/S (Butler, Crabb) to accept the Physical Education Department packet, with the exception of the Recreation Administration portion.

M/S/P (Burroughs, Weber) to withhold approval of PE 451 pending consultation between nutrition and PE instructors.

The P.E. curriculum was approved with the above exceptions.

- B. Curriculum proposals from the Schools of Science and Mathematics and Architecture were distributed as first reading items.

The meeting was adjourned at 4:40 p.m.